

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
OCTOBER 27, 1976

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, October 27, 1976 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT,
KATNICH, KATZAKIAN,
PINKERTON and HUGHES (Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves,
Assistant City Manager Glenn, Public Works
Director Ronsko, Community Development
Director Schroeder, City Attorney Mullen,
and City Clerk Reimche.

EXECUTIVE
SESSION

Council recessed at 8:05 p.m. to Executive Session to discuss a matter of potential litigation. The City Clerk was excused by Mayor Hughes from attending the Executive Session.

The Council reconvened from the Executive Session at 8:10 p.m.

INVOCATION

The invocation was given by Chaplain Wayne Kildall of Teen Challenge.

PLEDGE

Mayor Hughes led the Pledge of Allegiance to the flag.

MINUTES

On motion of Councilman Katnich, Ehrhardt second, the Minutes of October 6, 1976 were approved as written and mailed.

PROCLAMATION

Mayor Hughes proclaimed the Month of
October 1976 as "Toastmistress Month".

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of October 11, 1976.

The Planning Commission -

RES. DECLARING
INTENTION TO
VACATE PORTIONS
OF EASEMENT
LOCATED IN
LAKEWOOD UNIT
NO. 4

1. Determined that no public need existed for the southwesterly 4 feet of an 8-foot easement to the rear of Lots 177-190 of Lakewood Unit #4 (i.e., 1900-2028 Edgewood Drive) and recommended that the City Council approve the request to abandon the 4-foot area.

RES. NO. 4267

PLANNING COMMISSION (Contd.)

RES. DECLARING INTENTION TO VACATE PORTIONS OF EASEMENT LOCATED IN LAKEWOOD UNIT NO. 4 On motion of Councilman Katnich, Ehrhardt second, Council adopted Resolution 4267 declaring its intention to vacate portions of an easement located in Lakewood Unit No. 4 (i. e., 1900-2028 Edgewood Drive) and setting the matter for Public Hearing November 17, 1976.

RES. NO. 4267

ITEMS OF INTEREST The Planning Commission also -

1. Conditionally approved the request of Kristmont West, Inc. by Mr. Victor W. Meyer for a Use Permit to construct a double motion picture theater as Phase IV of the Westgate Shopping Center at the southwest corner of West Lodi Avenue and Lower Sacramento Road in an area zoned C-S, Commercial Shopping.

2. Recommended that the San Joaquin County Planning Commission approve the request of Mr. William F. Johnson, et al to rezone the area generally bounded by the Mokelumne River on the north; a line one mile east of the Central California Traction Company right-of-way on the east; State Highway 12 (Victor Road) on the south, and the C.C.T. Company right-of-way on the west from I-PA, Interim-Protective Agriculture and GA-5, General Agriculture/5-Acre Minimum to GA-40, General Agriculture/40-Acre Minimum.

COMMUNICATIONS The City Clerk presented the following applications for Alcoholic Beverage License which had been received:

a) Daniel D. Lowry, The Southland Corporation, dba 7-Eleven Store, 205 W. Lodi Avenue, Lodi - Off Sale Beer and Wine - Transfer of license.

ABC LICENSES

b) Anthony J. Ahn, Fredrick M. Hanf, Arthur Kemalyan, and Hiroshi Kanegawa, Sun West Swim and Racquet Club, 2040 Cochran Road, On Sale Beer - Person to person transfer

c) Robert A. Trowbridge, 121-23 N. Cherokee Lane, Lodi, Del Monte Club, On Sale General Eating Place, Person to Person transfer.

d) Ali A. Hussain and Saleh H. Sanany, Sanaa Market, 10 E. Tokay Street, Lodi, Off Sale Beer and Wine - adding partner.

e) Andrew K. Quady, Quady Port Company, 212 W. Pine Street, Lodi, Winegrower's Agent License - Original Application.

APPLICATION NOTICES OF MATTERS BEFORE THE P.U.C.

The City Clerk presented the following correspondence which had been received regarding applications before the California Public Utilities Commission:

Minutes of October 27, 1976, continued
 COMMUNICATIONS(Contd.)

APPLICATION
 NOTICES OF
 MATTERS BEFORE
 THE P. U. C.
 (Continued)

a) Pacific Gas and Electric Company Notice that in Application No. 56810 filed with the P. U. C. on October 14, 1976, P. G. & E. requests authorization under the Energy Cost Adjustment Clause to increase its rates and charges for electric service through an energy cost adjustment to offset increases in the cost of energy used to generate electricity.

b) Notice from the Public Utilities Commission that Case No. 10056 and Application No. 56471 and 56709 have been set for hearing on November 16, 1976 in the Commission Courtroom, Los Angeles, California.

GOVERNING BOARD
 OF THE LODI
 UNIFIED SCHOOL
 DISTRICT &
 COUNCIL TO MEET
 IN JOINT MEETING

The City Clerk presented a letter from Mr. Ellerth Larson, Superintendent and Secretary to the Governing Board of the Lodi Unified School District confirming that the Board will meet with the Council in a joint meeting on October 28, 1976.

NOTICE OF
 "CALIFORNIA
 CELEBRATES THE
 WHALE"

The City Clerk presented a letter which had been received from James E. Mulligan, Deputy Assistant to the Governor, Programs and Policies, apprising that on November 20, 1976, at the Sacramento Memorial Auditorium, the Office of Governor Edmund G. Brown, Jr. is presenting "California Celebrates the Whale". The purpose of this event according to the letter is to raise public consciousness regarding this critical environmental issue. The letter seeks Council's assistance and support of this issue.

LODI BICENTENNIAL
 COMMITTEE
 DISBANDS

The City Clerk presented a letter which had been received from Mary L. Godfrey, Co-Chairman and Acting Secretary of the Lodi Bicentennial Committee, which letter stated that the Committee voted to disband as of October 7, 1976, as they had fulfilled all duties required of them.

The letter also stated that the Committee feels that due to the huge success of the 1976 fireworks display and show in the Grape Bowl that a like show and display should again be held in the Bowl on July 4, 1977.

COMMITTEE
 COMPLIMENTED
 ON SUCCESSFUL
 CELEBRATION

The Lodi Bicentennial Committee was complimented by the Council for their efforts in planning a most successful Bicentennial celebration. Mayor Hughes apprised the Council that he had directed the City Clerk to write a letter to the Co-Chairmen thanking them and their committee for their excellent handling of Lodi's most successful Bicentennial celebration.

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RETIRED
EMPLOYEES
REQUEST COST
OF LIVING
INCREASE

11-84

A letter was presented by City Clerk Reimche which had been received from George Robles and Loren Cromwell, Ways and Means Committee, Retired City of Lodi Employees, requesting that the City consider a cost of living increase in the benefits paid by the Public Employees Retirement System in Sacramento to retired City of Lodi employees. Action on the matter was deferred for further study.

LETTER REC'D
FROM GRAND
JURY RE POSSIBLE
CONFLICT OF
INTEREST CHARGES
AGAINST COUNCIL-
MAN JAMES
PINKERTON & OF
WHICH THERE WAS
NO INDICTMENT

11-84

City Clerk Reimche presented a letter that had been received from Rudy G. Croce, Foreman pro tem, 1976-77 San Joaquin County Grand Jury which reads in full as follows:

"On Wednesday, October 6, 1976, the 1976-77 San Joaquin County Grand Jury reviewed evidence for an indictment of a possible conflict of interest charge against Lodi City Councilman James W. Pinkerton.

"Although an indictment for the charge was not returned against Councilman Pinkerton, the Grand Jury feels he should be reprimanded for carelessness in the performance of his Council functions. In addition, several items arose in the testimony to which the Grand Jury makes the following suggestions:

"(1) The Lodi City Council instruct the City Attorney or some other designated City Official to better acquaint the new and present City Council members with the regulations pertaining to conflicts of interest--both direct and remote.

(2) The Lodi City Attorney or City Clerk be instructed to annually inform or review with Council members the operational methods of the Council, including the method of abstaining from voting.

(3) Councilmen are required to file Form 702 Statement of Economic Interest. The City Council ascertain that each Councilman fully understands Form 702 and its ramifications.

(4) The City Clerk or some other designated City official prepare a summary of each Councilman's financial holdings. At such times when bids are reviewed, compare the bidding suppliers with the listing of Councilmen's financial holdings.

(5) When presenting bids to the City Council for consideration or acceptance, the City Clerk or some other designated City official specifically ask if any Council member has a direct or remote financial interest in any of the bidding suppliers.

LETTER FROM
GRAND JURY
(Contd.)

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(6) It is the Jury's understanding that several of the items listed above are currently provided to Council members in a written format. The Jury recommends that such items also be presented orally to the Council and recorded as part of the official Council proceedings so as to remove any doubts of familiarization.

"The 1976-77 San Joaquin County Grand Jury suggests that the Lodi City Council consider the items and comments enumerated above. By following these procedures, the Grand Jury believes the problem of conflict of interest will be removed from Council activities."

In response to the letter received from the Grand Jury, Mayor Hughes expressed his delight that Councilman Pinkerton was absolved of all charges in this matter. Mayor Hughes stated that he didn't think that under the circumstances it would be appropriate or meaningful for the Council to carry out any type of retribution against Councilman Pinkerton. Mayor Hughes further added that due to the complexity of the Conflict of Interest laws, and the numerous changes that were taking place during the early periods of the implementation of the Conflict of Interest rules that he feels it is fortunate that more office holders did not stumble on a technicality and that this should be a lesson to all to be as careful as possible to avoid any possible implication of conflict of interest.

City Attorney Mullen indicated that as outlined in Item 6 of the aforementioned letter that basically the first three items listed in the letter are provided to the Council in written format.

As far as Items 4 and 5 of the letter are concerned, City Attorney Mullen stated that he feels the Grand Jury possibly misconstrues what the State requires. The City Attorney stated that he would hesitate to have a policy where the City Clerk prepares a summary of each Councilman's financial holdings and when bids are reviewed, compares the bidding suppliers with the listing of the Councilmen's financial holdings. The law does not impose that duty on the City Clerk, and until the State law instructs and requires the recommendations listed in items 4 and 5, the City Attorney doesn't feel they are indicated. Mr. Mullen further stated that the burden is on the Council, and to put that burden on the City Clerk, is not the law.

The City Clerk was then directed by Mayor Hughes to file the letter for future reference.

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COUNCIL RECEIVES
INVITATION TO
ATTEND JAMES O.
LIND DEDICATION

Council members were reminded of an invitation that had been extended to them to attend the James O. Lind multi-purpose room addition dedication at Lawrence School October 28, 1976.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katnich second, were approved by the Council. Councilman Pinkerton asked that the record show his objection to Agenda Item No. "c" - "Approve Plans and Specifications - Ham Lane Median-Century Boulevard to Arundel Court".

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$1,351,138.75.

WELLSWOOD AVE. ST.
LIGHTING DISTRICT
ASSESSMENT
DIAGRAM APPRVD.

City Manager Graves presented the Wellwood Avenue Street Light District Assessment Diagram for Council approval, apprising the Council that pursuant to the State of California Streets and Highways Code Section 5342, the Assessment Diagram showing each parcel of land within the limits of the assessment district, the dimensions of each such lot or parcel of land and the relative location of the same to the work proposed to be done under the 1911 Improvement Act must be approved by the legislative body.

RES. NO. 4268

RESOLUTION NO. 4268

RESOLUTION APPROVING THE ASSESSMENT DIAGRAM FOR THE WELLSWOOD AVENUE STREET LIGHTING DISTRICT.

PLANS & SPECS FOR
"HAM LANE
MEDIAN, ARUNDEL
COURT TO
CENTURY BLVD."
APPROVED

City Manager Graves presented the plans and specifications for "Ham Lane Median, Arundel Court to Century Boulevard" for Council approval. Mr. Graves apprised the Council that the construction of the median between Port Chelsea Circle and Century Boulevard was approved in the 1976-77 Capital Improvement Budget. That portion of the median between Port Chelsea Circle and Arundel Court is presently under construction.

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "HAM LANE MEDIAN, ARUNDEL COURT TO CENTURY BOULEVARD" AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

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SPECS FOR "LANE
LINE PAINTING"
APPROVED

Council was informed by City Manager Graves that the City's present practice is that the 87 miles of centerline striping which exists within the City of Lodi is repainted approximately every two years; however, some major streets are done yearly. The City Manager presented specifications for 47.5 miles of "Lane Line Painting" for Council's approval.

COUNCIL APPROVED THE SPECIFICATIONS FOR "LANE LINE PAINTING" AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

SPECS APPRVD
FOR TURF MOWER
FOR PARKS DEPT.

COUNCIL APPROVED SPECIFICATIONS FOR A TURF MOWER FOR THE PARKS DEPARTMENT AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

PLANS AND SPECS
APPRVD FOR
"CATCH BASIN
REPLACEMENT"

City Manager Graves presented for Council approval specifications for "Catch Basin Replacement, Hutchins and Tokay Streets, Church Street and Deforce Avenue, Orange Avenue and Lockeford Street, Church Street and Olive Court". The Council was advised that this construction was approved in the 1976-77 Capital Improvement Budget, and that in general, the work consists of replacing substandard catch basins and catch basin lines and miscellaneous curb, gutter and sidewalk work.

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR "CATCH BASIN REPLACEMENT", HUTCHINS AND TOKAY STREETS, CHURCH STREET & DEFORCE AVENUE, ORANGE AVENUE & LOCKEFORD STREET, CHURCH STREET AND OLIVE COURT", AND AUTHORIZED THE CITY CLERK TO ADVERTISE FOR BIDS THEREON.

CLASS SPECS FOR
WATER & SEWER
SUPERVISOR
APPRVD.

CLASSIFICATIONS SPECIFICATIONS FOR WATER AND SEWER SUPERVISOR WERE APPROVED BY COUNCIL.

RES. ESTABLISHING
"NO PARKING" ZONES
ON LODI AVENUE
BETWEEN HAM AND
AVENA

In conformance with the City Council's instructions to provide a left-turn pocket on Lodi Avenue for the westbound approach to Fairmont Avenue and Ham Lane, City Manager Graves presented for Council approval a resolution prohibiting parking on certain portions of Lodi Avenue between Ham Lane and Avena Avenue, as shown on diagram presented for Council's scrutiny.

RES. NO. 4269

RESOLUTION NO. 4269

RESOLUTION PROHIBITING PARKING ON CERTAIN PORTIONS OF LODI AVENUE BETWEEN HAM LANE AND AVENA AVENUE.

CONDITIONAL
APPROVAL OF
RIVERGATE
MOKELUMNE
SUBDIVISION
DOCUMENTS

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City Manager Graves presented for Council's conditional approval the final map, the improvement plans, and the improvement securities for Rivergate Mokelumne Subdivision and apprised the Council that the subdivision consists of approximately 29 acres lying south of the Mokelumne River, between the Gross Rest Home and the Allied Grape Growers Winery. Six of these acres comprise the lagoon area. The subdivision is zoned R-1 and contains 50 lots, all single-family. The developer has completed all of the requirements specified by the Planning Commission in the approval of the new tentative map on June 14, 1976. The tentative map was approved prior to the sanitary sewer problems developing at the White Slough Water Pollution Control Plant, and as such, is acceptable to the Public Works Department.

Council was apprised that there are two permits that may be required in this matter. It is going to be necessary for the City to acquire a permit from the Board of Reclamation for the construction of an outfall structure in the river. The City has received verbal approval from the Board of Reclamation on this; however, the formal permit has not yet been received.

The other permit that may be required is from the Corps of Engineers regarding the amount and type of slope protection that is going to be put on the river's bank, to be determined by the Department of Fish and Game. It will be unknown how much work is involved in the slope protection until the boards are taken out of the dam at Woodbridge.

It is Staff's feeling that it would be reasonable to put a condition in the Subdivision Agreement such that the City will not notify the California Real Estate Commission that the City has accepted all the streets and utilities in said subdivision until such time as the required above-mentioned permits have been received. Therefore, the developer would not be able to sell any lots in the subdivision until all required permits have been received by the City.

Council was advised that the matter has been reviewed by the City Attorney and that he concurs with Staff's recommendations in the matter.

Councilman Katnich moved that the Council conditionally approve the final map, the improvement plans, and the improvement securities for Rivergate Mokelumne Subdivision subject to those conditions outlined by Staff and hereinabove set forth. The motion also directed the City Manager to sign the Subdivision Agreement, Electrical Utility Agreement and Sanitary Sewer Extension Reimbursement Agreement on behalf of the City when the conditions have been met. The motion was seconded by Councilman Ehrhardt and carried.

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LETTER REGARDING Council received for filing Lodi Ambulance
FEE SCHEDULE FOR Service letter advising that within 30 days the
PARAMEDIC SERVICE Lodi Ambulance Service wishes to provide a
RECEIVED FOR paramedic service to the Community of Lodi.
FILING The letter included a fee schedule for this
service.

City Manager Graves informed the Council that the present City Ordinance regarding Ambulance service regulations does not require that the City Council approve the rates. The Ordinance specifies that the rates cannot go into effect for 30 days after submission; however, it reserves the right of the City Council to approve the rates by resolution.

Discussion followed with questions being directed to Staff by the Council.

No action was taken by the Council on the matter.

Mr. Perry Schimke of the Lodi Ambulance Service, who was in the audience, was advised that the paramedic rate schedule would go into effect 30 days from October 6, 1976, which was the date these rates were first filed with the City Council.

AGREEMENT
BETWEEN CITY &
BRUCE P. TOWNE
ET AL APPROVED

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Ehrhardt, Katnich second, approved Agreement covering the acquisition of property located at 14273 Beckman Road (Bruce P. Towne et al) and authorized the City Manager to execute the Agreement on behalf of the City.

STANDARD OIL
CO. DRILLING
AGREEMENT
APPROVED

A drilling agreement with Standard Oil Company was presented for Council's approval. City Manager Graves advised the Council that the drilling agreement is supplemental to the subsurface oil and gas lease dated November 6, 1974 with the Standard Oil Company of California. The purpose of this lease is to cover the drilling of an exploratory gas well on the White Slough Water Pollution Control Plant property and covers the following major points:

1. location of well site
2. access to well site
3. crop loss payment
4. site restoration
5. annual rental fee
6. hold harmless liability statement

On motion of Councilman Ehrhardt, Katzakian second, Council approved Standard Oil Company Drilling Agreement and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

PROPOSED
AMENDMENT TO
SECTION 15-1 OF
THE CITY CODE
RE "DISTRIBUTION
OF HANDBILLS"

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The City Council was advised that Section 15-1 of the City's present Code reads as follows:

"Advertising matter - Distribution on private property.

"It shall be unlawful for any person to distribute or throw, or procure anyone to distribute or throw, upon any private yard, lawn, driveway, sidewalk, porch or steps of any residence, or upon or in any part of any structure, or upon any vacant property, or in or upon any motor vehicle or other vehicle in the city, any advertising sample, handbill, dodger, circular, booklet or other notice of commercial advertising; provided, that nothing in this section shall prohibit the distribution and delivery of any newspaper which is capable of being entered or is entered as second-class matter under the provisions of the United States Post Office regulations of March 3, 1879, and other United States Statutes." Ord. No. 191.

This ordinance was adopted in 1932.

City Attorney Mullen apprised the Council that he had obtained copies of Codes from the League and from the City of Modesto and all read substantially the same as the City of Lodi's except that Modesto has included a provision that he feels would take care of the problem that had been raised regarding the Lodi Advertiser, Life and Times in Lodi, as well as the weekly Stockton Advertiser.

So that these three publications would not be in violation with the City's ordinance, Mr. Mullen proposed that the City's existing Ordinance be amended to add a new sentence to read as follows:

"Provided, further, that the provisions of this section shall not prohibit the distribution and delivery to dwellings of residents of the City of any regularly published medium composed of multiple advertisements of merchants and news items distributed by a business licensed by the City."

Lengthy discussion followed with questions regarding the matter being directed to the City Manager and City Attorney.

The following persons, who were in the audience, addressed the Council on the matter.

a) Mr. Al Van Veidhuzen, President, Lodi District Chamber of Commerce proposed the following amendment to the City's present ordinance:

Minutes of October 27, 1978, continued

"To permit advertising circulars distributed for licensed businesses in Lodi regardless of whether or not there is any news content contained therein".

PROPOSED
AMENDMENT TO
SECTION 15-1 OF
THE CITY CODE
RE "DISTRIBUTION
OF HANDBILLS"
(Continued)

11-1

Mr. Van Veldhuizen stated that the amendment to the existing ordinance as proposed by the City Attorney is discriminatory.

Mr. Van Veldhuizen then outlined the procedure to stop delivery of this type of circulars by those persons not wishing to receive them.

(b) Mr. Oscar Budd Kleinfeld, Attorney-at-law, 949 N. Center Street, Stockton, stated that he represented Valley Postal Service. Mr. Kleinfeld stated that he would endorse the comments of the Chamber of Commerce representative.

Mr. Kleinfeld stated that he fully realizes that there are legal ramifications; however, he feels that the ordinance proposed by City Attorney Mullen would be improper and a violation of the first amendment. Mr. Kleinfeld then referred his comments to the case involving the National Delivery System and related to the Council statements made by the Court in that case.

Mr. Kleinfeld urged that the suggested ordinance not be adopted and that the Council amend the existing ordinance to allow licensed concerns to distribute advertising.

Lengthy Council discussion followed with questions being directed to Mr. Van Veldhuizen, Mr. Kleinfeld, the City Manager and City Attorney.

On motion of Councilman Kenneth, Ehrhardt second, action on the matter was deferred to a date uncertain to allow time for further review and study of the matter.

COUNCIL
EXPRESSES
CONCERN RE-
GARDING SCHOOL
STREET "PROBLEM"

11-2

Council then expressed its concern regarding the School Street "liber" problem and the policing of that area. Council requested an early staff presentation regarding possible types of containers or bins that could be used in the area.

RES. PROHIBITING
PARKING AT
KETTLEMAN LANE
AND CHURCH STREET

RES. NO. 4270

11-3

City Manager Graves advised the Council that in January 1977 it is expected that CALTRANS will be advertising for bids for the installation of traffic signals at the intersection of Kettleman Lane and Church Street. In conjunction with this installation certain parking restrictions are required to provide adequate sight distances for motorists and pedestrians. In general, the standard restrictions are 40 feet of no parking on approaching the intersection and 20 feet on leaving the intersection. Consideration has been given existing driveway locations and these distances have been slightly lengthened or shortened in some cases.

Minutes of October 27, 1976, continued

RES. PROHIBITING
PARKING AT
KETTLEMAN LANE
AND CHURCH ST.
RES. NO. 4270
(continued)

A diagram of the area indicating the proposed parking restrictions was presented for Council's scrutiny.

Councilman Katzakian then moved for adoption of Resolution No. 4270 prohibiting parking at Kettleman Lane and Church Street as proposed by Staff. The motion was seconded by Councilman Ehrhardt and carried by unanimous vote.

RESOLUTION
PROHIBITING
PARKING ON NORTH
SIDE OF KETTLEMAN
LANE-CHEROKEE
LANE TO FREEWAY
OFF-RAMP

Council was apprised by City Manager Graves that a request had been received that curb parking be eliminated in front of Denny's Restaurant on East Kettleman Lane to provide better sight visibility for motorists exiting from the restaurant in observing westbound vehicles on Kettleman Lane.

RES. NO. 4271

The Engineering Division has studied the Police Department accident records which reveal there have been five recent accidents at the driveway of a type susceptible to correction by the parking prohibition. Of these five accidents, four of the drivers leaving Denny's stated their view of on-coming traffic was blocked by parked vehicles.

There are now six on-street parking stalls on the north side of Kettleman Lane between Cherokee Lane and the freeway off-ramp (four in front of Denny's and two in front of the Texaco Station). The elimination of these stalls, along with those restrictions approved by the City Council in front of the Union Station in August 1974, would provide for another standard width (14 feet) westbound traffic lane. This proposed plan has been reviewed by CALTRANS and has their approval.

A diagram outlining the proposed "no parking" zone was presented for Council's scrutiny.

On motion of Councilman Katrich, Ehrhardt second, Council adopted Resolution No. 4271 prohibiting parking on the north side of Kettleman Lane in the area of Cherokee Lane to the Freeway Off-ramp.

ARCHITECTURAL
FIRM AUTHORIZED
TO DESIGN HALE
PARK PARKING
LOT AND HORSESHOE
FACILITIES

City Manager Graves informed the Council that due to the heavy use of the Hale Park Center, it is proposed that the area west of the building be redesigned, graded and paved for parking and in doing so would incorporate a mini master plan to include a horseshoe complex.

The City Manager proposed retaining the architectural firm of Morris-Wenell to provide this design work at a cost not to exceed \$700,00.

On motion of Councilman Pinkerton, Ehrhardt second, Council authorized retaining the architectural firm of Morris-Wenell to design Hale Park parking lot and horseshoe facilities at a fee not to exceed \$700,00.

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COUNCIL RECEIVES
CITY ELECTRICAL
SYSTEM FINANCIAL
REPORT

A copy of the 1974-75 (revised December 2, 1975) City of Lodi Electrical System Financial Report was presented for Council's perusal by City Manager Graves. Discussion followed with questions regarding the report being directed to Staff by the Council.

Staff was requested to provide Council with information regarding 1) expenditures made to the Northern California Power Association and 2) expenditures made to the Power Development Fund.

Following additional discussion, the matter was deferred to a date uncertain to allow time for further review and study of the matter by the Council.

COUNCIL RECEIVES
UPDATE ON POWER
DEVELOPMENT
PROJECT

An update on the Power Development Fund project was presented to the Council by Mayor Hughes.

ORDINANCES

Ordinance No. 1088 entitled "An Ordinance Amending Section 24-25 of the City Code of the City of Lodi - 'Liability Insurance Required' " having been introduced at a regular meeting of the Council held October 6, 1976 was brought up for passage on motion of Councilman Katnich, Ehrhardt second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich,
Katzakian, Pinkerton and
Hughes

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned by Mayor Hughes at approximately 10:35 p.m. to October 28, 1976 at 8:00 p.m. on motion of Councilman Katnich, Ehrhardt second.

Alice M. Reimche
Attest: ALICE M. REIMCHE
City Clerk